

AO 91 (Rev. 5/85) Criminal Complaint

# United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

(1) OUAJDI BEN-MRAD A/K/A WAZZIE ("BEN-MRAD")  
 (2) JOHN DOE

## CRIMINAL COMPLAINT

CASE NUMBER: 04-1639-CBS

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my  
 December 2003 and continuing  
 knowledge and belief. On or about until the present in Barnstable county, in the

District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

knowingly and with intent to defraud effects transactions, with one or more access devices issued to another person or  
 persons, to receive payment or any other thing of value during and one-year period the aggregate value of which is equal to  
 or greater than \$1,000.00

in violation of Title 18 United States Code, Section(s) 1029(a)(5) and 2

I further state that I am a(n) Special Agent and that this complaint is based on the following  
 Official Title  
 facts:

SEE ATTACHED AFFIDAVIT.

Continued on the attached sheet and made a part hereof:

☒ Yes☐ No

Sworn to before me and subscribed in my presence,

Date

2-11-04

at

BOSTON, MASSACHUSETTS

City and State

CHARLES B. SWARTWOOD, III  
 UNITED STATES MAGISTRATE JUDGE

Name &amp; Title of Judicial Officer

Signature of Judicial Officer